



ELLINAS FINANCE PUBLIC COMPANY LTD

August 04, 2014

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: The Board of Directors of Ellinas Finance Public Company Limited has examined and approved the Unaudited Financial Statement of the Six Months period ended June 30, 2014

We wish to inform you that the Board of Directors of Ellinas Finance Public Company Limited (the "Company"), at its meeting held today, August 4, 2014, has examined and approved the Unaudited Financial Statements of the Six Months period ended June 30, 2014, (the "Report") of the Company in accordance with the Securities and Cyprus Stock Exchange Laws and Regulations, as well as the Transparency Requirements (Securities admitted to trading on a regulated market) Laws 2007 and 2013.

Attached is the full text of the Report, which was prepared in accordance with International Accounting Standard 34.

The Report will not be sent to shareholders. The Profit and loss account with a brief report will be published in the daily newspaper "Αλήθεια", on Wednesday August 6, 2014, and the entire text of the Report will be published in electronic form on the Company's website, www.ellinasfinance.com, from where the documents can be printed out. Additionally, the Company has sufficient number of copies at the registered office, without any charge, at Ellinas House, Theotoki 6 str., Agios Antonios, Nicosia.

Sincerely,

Constantinos Servos,
Compliance Officer

CC.: Cyprus Securities and Exchange Commission